

# Exhibit A

CASE 12-C-140

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STATE OF WV, EX REL DARRELL MC. VS. CARDINAL HEALTH, INC.

LINE	DATE	ACTION
1	06/26/12	CIVIL CASE INFORMATION STATEMENT
2	06/26/12	COMPLAINT REC & FILED BY: FRANCES A HUGHES, BLD., RM 26-B, STATE CAPITOL, CHARLESTON WV PH# 558-2021
3	06/26/12	SUMMONS ISSUED TO: ATTORNEY FOR SERVICE.....
4	07/05/12	INTERROGATORIES, REQUEST FOR PRODUCTION, SUMMONS & COMPLAINT SERVED ON SEC. OF STATE ON BEHALF OF CARDINAL HEALTH, INC. SER-
5	07/05/12	VED ON 06-28-12.
6	07/31/12	DEFENDANT CARDINAL HEALTH, INC.'S NOTICE OF FILING NOTICE OF REMOVAL. CERT. OF SERV. EXHIBIT 1.
7	07/31/12	UNITED STATES DISTRICT COURT OF SOUTHERN WV CIVIL DOCKET REF-
8	07/31/12	ERENCING THIS CASE IS PENDING IN WV DIST. COURT.
9	07/31/12	NOTICE OF SCHEDULING CONFERENCE SET FOR 05-13-13 @ 9:30 AM.
10	07/31/12	CERT. OF SERV.
11	07/31/12	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF JAMES R. WOOLEY, ESQ. & IS PARTICIPATING AS COUNSEL FOR DEFENDANT CARDINAL
12	07/31/12	HEALTH, INC. ENTERED.
13	07/31/12	ORDER SUBSTITUTING COUNSEL OF RECORD FOR CARDINAL HEALTH, INC.
14	07/31/12	W. HENRY JERNIGAN, ESQ. & MARK A. CARTER, ESQ. OF THE LAW FIRM
15	07/31/12	DINSMORE & SHOHL LLP BE SUBSTITUTED IN PLACE OF CARTE P.
16	07/31/12	GOODWIN, ESQ., JOHNNY M. KINSELY, II & JOSEPH M. WARD, ESQ.
17	07/31/12	OF THE LAW FIRM OF GOODWIN & GOODWIN, PLLC AS COUNSEL OF REC-
18	07/31/12	ORD FOR CARDINAL HEALTH, INC. ENTERED.
19	07/31/12	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF CHAD A READLER.
20	07/31/12	ENTERED.
21	07/31/12	CARTE GOODWIN, ESQUIRE REMOVED FROM CASE REPRESENTING CARDINAL
22	07/31/12	HEALTH.
23	07/31/12	MOTION FOR ADMISSION PRO HAC VICE OF JAMES R. WOOLEY, ESQ.
24	07/31/12	VERIFIED STATEMENT OF APPLICATION OF JAMES R. WOOLEY FOR PRO
25	07/31/12	HAC VICE ADMISSION.
26	07/31/12	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF JAMES R. WOOLEY
27	07/31/12	(UNSIGNED BY JUDGE THOMPSON). CERT. OF SERV. EXHIBIT 1.
28	07/31/12	MOTION FOR ADMISSION PRO HAC VICE OF CHAD A READLER, ESQ.
29	07/31/12	VERIFIED STATEMENT OF APPLICATION OF CHAD A READLER FOR PRO
30	07/31/12	HAC VICE ADMISSION.
31	07/31/12	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF CHAD A READLER
32	07/31/12	(UNSIGNED BY JUDGE THOMPSON). CERT. OF SERV. EXHIBIT 1.
33	07/31/12	NOTICE & STIPULATION OF SUBSTITUTION OF COUNSEL. DEFENDANT
34	07/31/12	CARDINAL HEALTH, INC. ADVISES THAT W. HENRY JERNIGAN, JR.,
35	07/31/12	MARK A. CARTER & THE LAW FIRM OF DINSMORE & SHOHL, LLP HAVE
36	07/31/12	BEEN RETAINED IN SUBSTITUTION OF CARTE P. GOODWIN, JOHNNY M.
37	07/31/12	KNISELY, II, JOSEPH M. WARD & THE LAW FIRM OF GOODWIN & GOOD-
38	07/31/12	WIN, PLLC.
39	07/31/12	ORDER SUBSTITUTING COUNSEL OF RECORD FOR CARDINAL HEALTH, INC.
40	07/31/12	(UNSIGNED BY JUDGE THOMPSON). CERT. OF SERV.
41	07/31/12	NOTICE OF APPEARANCE OF JEFFREY J. BRESCH, ESQ. OF JONES DAY,
42	07/31/12	500 GRANT STREET, STE. 4500, PITTSBURGH, PA 15219-2514 AS
43	07/31/12	COUNSEL ON BEHALF OF DEFENDANT CARDINAL HEALTH, INC. CERT. OF
44	07/31/12	SERV.
45	07/31/12	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF JAMES R. WOOLEY, ESQ
46	07/31/12	ENTERED.
47	07/31/12	ORDER SUBSTITUTING COUNSEL OF RECORD FOR CARDINAL HEALTH, INC.
48	07/31/12	IS NOW W. HENRY JERNIGAN, ESQ. & MARK A. CARTER, ESQ. OF DIN-
49	07/31/12	SORE & SHOHL, LLP IN PLACE OF CARTE P. GOODWIN, ESQ., JOHNNY
50	07/31/12	M. KINSELY, II, ESQ., & JOSEPH M. WARD, ESQ. OF GOODWIN &
51	07/31/12	ENTERED.
52	07/31/12	ORDER SUBSTITUTING COUNSEL OF RECORD FOR CARDINAL HEALTH, INC.
53	07/31/12	IS NOW W. HENRY JERNIGAN, ESQ. & MARK A. CARTER, ESQ. OF DIN-
54	07/31/12	SORE & SHOHL, LLP IN PLACE OF CARTE P. GOODWIN, ESQ., JOHNNY

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LINE	DATE	ACTION	
55		GOODWIN, ENTERED.	166/460
56	04/22/13	ORDER AUTHORIZING ADMISSION PRO HAC VICE OF CHAD A. READER.	166/462
57		ENTERED.	
58	05/10/13	MOTION OF PLAINTIFF TO CONTINUE SCHEDULING CONFERENCE. CERT. OF	
59		SERV.	
60	05/13/13	CERT. OF SERV. FOR "MEMORANDUM RESPONDING TO MOTION TO CONTINUE	
61		SCHEDULING CONFERENCE".	
62	07/02/13	NOTICE OF SCHEDULING CONFERENCE SET FOR 09-09-13 @ 9:30 AM.	
63	07/29/13	CERT. OF SERV. FOR "PLAINTIFF'S 1ST SET OF INTERROGATORIES & RE-	
64		QUEST FOR PRODUCTION OF DOCUMENTS".	
65	09/09/13	LETTER RET'D BACK FROM US DIS. COURT OF SOUTHERN DIST. OF WV WITH	
66		REGARDS TO THIS CASE AS WELL AS 12-C-141. DEA 12-PG LIST OF	
67		"CONTROLLED SUBSTANCES" SCHEDULES 1 THROUGH V.	
68	09/18/13	SCHEDULING ORDER. PRETRIAL CONFERENCE IS SET FOR 10-06-14 @ 9:30	
69		AM. TRIAL SET FOR 10-21-13 @ 9:30 AM. ENTERED.	167/697
70	10/18/13	AGREED AGENDA FOR OCTOBER 24, 2013 STATUS CONFERENCE SET FOR	
71		10-24-13 @ 1:00 PM. CERT. OF SERV.	168/242
72	11/21/13	ORDER ENTERED.	
73	11/21/13	AGREED AGENDA FOR NOVEMBER 26, 2013 STATUS CONFERENCE SET FOR	
74		9:30 AM.	168/379
75	12/18/13	PROTECTIVE ORDER. EXHIBIT A. ENTERED.	
76	12/26/13	MODIFIED AGREED AGENDA FOR DECEMBER 23, 2013 STATUS CONFERENCE.	
77	01/08/14	AMENDED COMPLAINT. CERT. OF SERV.	
78	01/09/14	LETTER REC'D BY MARK A. CARTER, ESQ. OF DINSMORE & SHOHL, LLP	
79	02/04/14	REGARDING A REQUESTED EXTENSION FOR 02-14-14 STATING PLAINTIFFS	
80		AGREEING TO THE EXTENSION.	
81		MOTION FOR LEAVE TO EXCEED PAGE LIMIT ON BEHALF OF CARDINAL	
82	02/10/14	HEALTH, INC. ORDER GRANTING LEAVE TO FILE SUPPORTING LEGAL MEM-	
83		ORANDUM IN EXCESS OF TWENTY PAGES (UNSIGNED BY JUDGE THOMPSON).	
84		CERT. OF SERV.	
85	02/12/14	ORDER DENYING MOTION FOR LEAVE TO EXCEED PAGE LIMIT ON BEHALF	
86		OF CARDINAL HEALTH, INC. ENTERED.	169/22
87	02/11/14	MOTION FOR LEAVE TO EXCEED PAGE LIMIT ON BEHALF OF CARDINAL	
88		HEALTH, INC. CERT. OF SERV.	
89	02/14/14	NOTICE OF HEARING SET FOR 03-25-14 @ 1:30 PM. MAILED TO ALL	
90		ATTORNEYS IN THIS MATTER.	
91	02/18/14	CARDINAL HEALTH, INC.'S MOTION TO DISMISS.	
92	02/18/14	MEMORANDUM IN SUPPORT OF CARDINAL HEALTH, INC.'S MOTION TO DIS-	
93	02/18/14	MISS. CERT. OF SERV.	
94		ATTACHMENTS INCLUDED (TOO LARGE TO SCAN) ...	
95	02/18/14	MOTION TO RECONSIDER OR IN THE ALTERNATIVE FOR LEAVE TO FILE A	
96	02/24/14	MEMORANDUM IN SUPPORT OF MOTION TO DISMISS. CERT. OF SERV.	
97		ORDER ON DEFENDANT'S MOTION TO RECONSIDER OR IN THE ALTERNATIVE	
98	02/25/14	FOR LEAVE TO FILE A MEMORANDUM IN SUPPORT OF MOTION TO DISMISS.	
99		ENTERED.	169/82
100		MEMORANDUM IN SUPPORT CARDINAL HEALTH, INC.'S MOTION TO DISMISS.	
101	03/04/14	TABLE OF CONTENTS. TABLE OF AUTHORITIES. INTRODUCTION. CERT.	
102		OF SERV. EXHIBITS INCLUDED (TOO LARGE TO SCAN) .	
103	03/10/14	DEFENDANT'S NOTICE OF HEARING SET FOR 03-25-14 @ 1:30 PM. CERT.	
104		OF SERV.	
105	03/19/14	AGREED AGENDA FOR MARCH 25, 2014 STATUS CONFERENCE WHICH IS SET	
106		@ 1:30 PM.	
107	03/19/14	WITHDRAWAL OF DEFENDANT'S NOTICE OF HEARING FOR 03-25-14. CERT.	
108			

STATE OF WV, EX REL DARELL MC VS, CARDINAL HEALTH, INC.

LINE	DATE	ACTION
109		OF SERV.
110	04/16/14	AGREED ORDER FOR CIVIL ACTION 12-C-140 & CIVIL ACTION 12-C-141
111		REGARDING JOINT STATUS CONFERENCE OF MARCH 25, 2014. CERT. OF
112		SERV (UNSIGNED BY JUDGE THOMPSON).
113	04/17/14	AGREE ORDER FOR CIVIL ACTION 12-C-140 & CIVIL ACTION 12-C-141
114		REGARDING JOINT STATUS CONFERENCE OF MARCH 25, 2014.
115		ENTERED.
116		169/272
117		
118	05/08/14	THE STATE OF WEST VIRGINIA'S RESPONSE TO CARDINAL HEALTH'S MO-
119		TION TO DISMISS, TABLE OF CONTENTS, EXHIBIT 1. CERT. OF SERV.
120	05/23/14	REPLY IN SUPPORT OF CARDINAL HEALTH, INC.'S MOTION TO DISMISS.
121		CERT. OF SERV. EXHIBITS 1-25 (NOT SCANNED).
122	06/23/14	NOTICE OF FILING THE STATE'S PROPOSED ORDER DENYING MOTION TO
123		DISMISS. CERT. OF SERV.
124	06/23/14	ORDER DENYING MOTION TO DISMISS (UNSIGNED BY JUDGE THOMPSON).
125	07/03/14	LETTER TO JUDGE THOMPSON FROM ROBERT O. PASSMORE CONCERNING
126		EXTENSION OF TIME.
127	07/09/14	CARDINAL HEALTH INC.'S RESPONSE TO PLAINTIFFS' PROPOSED ORDER
128		DENYING MOTION TO DISMISS. CERT. OF SERV.
129	07/10/14	AGREED PROTECTIVE ORDER (UNSIGNED BY JUDGE THOMPSON).
130	07/11/14	LETTER TO JUDGE THOMPSON REGARDING THIS CASE.
131	08/19/14	ORDER, ENTERED.
132	09/05/14	ORDER CONTINUING PRE-TRIAL & TRIAL DATES, PRE-TRIAL SET FOR
133		10-06-14 @ 9:30 AM. TRIAL SET FOR 10-21-14 @ 9:30 AM. ENTERED.
134	10/01/14	THE STATE'S CONFIDENTIAL MEDIATION STATEMENT PURSUANT TO JUDGE
135		THOMPSON'S ORDER OF 08-19-14 FILED UNDER SEAL.
136	10/15/14	KEYSOURCE MEDICAL, INC.'S CONFIDENTIAL MEDIATION STATEMENT.
137		NOTICE TO SUPPLEMENTAL AUTHORITIES. CERT. OF SERV. EXHIBITS A &
138	10/22/14	B.
139		MOTION TO SCHEDULE A CONFERENCE & ENTER A SCHEDULING ORDER.
140	01/16/15	CERT. OF SERV.
141		NOTICE OF MEDIATION SET FOR 02-11-15 @ 10:00 AM. CERT. OF SERV.
142	01/20/15	CARDINAL HEALTH INC.'S OPPOSITION TO PLAINTIFFS' MOTION TO
143	01/22/15	SCHEDULE A CONFERENCE & ENTER A SCHEDULING ORDER. CERT. OF
144		SERV.
145		NOTICE OF HEARING SET FOR 02-02-15 @ 9:30 AM.
146	01/26/15	MOTION TO SCHEDULE A CONFERENCE & ENTER A SCHEDULING ORDER. CERT
147		OF SERV.
148		NOTICE OF HEARING SET FOR 03-03-15 @ 9:00 AM. CERT. OF SERV.
149	02/06/15	CARDINAL HEALTH, INC.'S MOTION FOR CONSOLIDATION FOR PRETRIAL
150	02/24/15	PROCEEDINGS.
151		MEMORANDUM IN SUPPORT OF CARDINAL HEALTH, INC.'S MOTION FOR CON-
152		SOLIDATION FOR PRETRIAL PROCEEDINGS. CONCLUSION.
153		DEPENDANT'S NOTICE OF HEARING SET FOR 03-03-15 @ 9:00 AM. CERT.
154		OF SERV.
155	03/13/15	ORDER GRANTING CARDINAL HEALTH'S MOTION TO CONSOLIDATE (UNSIGN-
156		ED BY JUDGE THOMPSON).
157		RESPONSE TO DEFENDANT'S MOTION FOR CONSOLIDATION OF PRETRIAL PRO-
158	03/16/15	CEEDINGS. CERT. OF SERV.
159		ORDER DENYING CARDINAL HEALTH INC.'S MOTION FOR CONSOLIDATION
160		(UNSIGNED BY JUDGE THOMPSON).
161		ORIGINAL TRANSCRIPT FROM PROCEEDINGS HELD ON 03-03-15 BEFORE
162	04/01/15	

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LINE	DATE	ACTION
163		JUDGE THOMPSON, TRANSCRIPT REC'D BY MISSY L. YOUNG, C.C.R.
164	04/15/15	ORDER DENYING CARDINAL HEALTH'S MOTION TO CONSOLIDATE. ENTERED.
165	04/17/15	ORDER DENYING MOTION TO DISMISS. ENTERED.
166	05/19/15	AGREED ORDER ALLOWING FILING OF 2ND AMENDED COMPLAINT & EXTENSION OF TIME TO ANSWER OF OTHERWISE RESPOND. ENTERED.
167	05/26/15	MAIL RET'D FOR CHAD A. READER, ESQ. "INSUFFICIENT ADDRESS" CONTAINING AGREED ORDER ALLOWING FILING OF 2ND AMENDED COMPLAINT.
169	06/17/15	MAIL RET'D FOR CHAD A. READER, ESQ. "UNABLE TO FORWARD" CONTAINING ORDER DENYING MOTION TO DISMISS.
170	06/17/15	TRAINING ORDER DENYING MOTION TO DISMISS.
171		SECOND AMENDED COMPLAINT.....FILED UNDER SEAL.....
172	08/12/15	ORDER.
173	08/13/15	CARDINAL HEALTH, INC.'S MOTION TO DISMISS 2ND AMENDED COMPLAINT.
174	09/10/15	MEMORANDUM IN SUPPORT OF CARDINAL HEALTH, INC.'S MOTION TO DISMISS PLAINTIFFS' 2ND AMENDED COMPLAINT.
175		CERT. OF SERV.
176		MISS PLAINTIFFS' 2ND AMENDED COMPLAINT.
177		ATTACHMENTS.
178		CERT. OF SERV.
179	09/24/15	EMAIL SENT TO KATIE REGARDING THIS CASE & 12-C-141.
180	09/24/15	SIGN-IN SHEET OF ALL ATTORNEYS SHOWING UP FOR HEARING ON THIS CASE & 12-C-141.
181		ORDER (UNSIGNED BY JUDGE THOMPSON).
182	10/08/15	ORDER.
183	10/09/15	THE STATE'S RESPONSE TO CARDINAL'S 2ND MOTION TO DISMISS.
184	10/16/15	CERT. OF SERV.
185		MEDIATION TO BE CONDUCTED AT GLADE SPRINGS RESORT FOR BOTH THIS CASE & 12-C-141 SET NOW FOR APRIL 7 & APRIL 8, 2016.
186	10/30/15	SCHEDULING ORDER REC'D FROM SUPREME COURT OF APPEALS.
187	10/30/15	REPLY IN SUPPORT OF CARDINAL HEALTH, INC.'S MOTION TO DISMISS.
188	10/30/15	TABLE OF CONTENTS.
189	10/30/15	INTRODUCTION.
190		CERT. OF SERV.
191		CERT. OF SERV. FOR "CARDINAL HEALTH, INC.'S 1ST SET OF INTERROGATORIES TO PLAINTIFFS".
192	11/13/15	CERT. OF SERV. FOR "CARDINAL HEALTH, INC.'S 1ST SET OF REQUEST FOR PRODUCTION TO PLAINTIFFS".
193		FOR PRODUCTION (UNSIGNED).
194		AGREED ORDER.
195		ORDER GRANTING CARDINAL HEALTH, INC.'S MOTION TO DISMISS PLAINTIFFS' 2ND AMENDED COMPLAINT (UNSIGNED). CERT. OF SERV.
196	11/16/15	CERT. OF SERV. FOR "DEF.'S RESPONSES & OBJECTIONS TO PLAINTIFFS' 2ND SET OF INTERROGATORIES & REQUESTS FOR PRODUCTION OF DOCUMENTS & REQUESTS FOR ADMISSION".
197	11/16/15	CERT. OF SERV. FOR "CARDINAL HEALTH, INC.'S 1ST SET OF REQUESTS FOR ADMISSION TO PLAINTIFFS".
198	11/16/15	NOTICE OF HEARING SET FOR 02-24-16 @ 2:00 PM.
199	12/03/15	NOTICE OF SERV. FOR "PLAINTIFF'S RESPONSES TO THE 1ST SET OF REQUESTS FOR ADMISSIONS".
200		ORDER DENYING CARDINAL HEALTH, INC.'S MOTION TO DISMISS THE 2ND AMENDED COMPLAINT.
201	12/14/15	NOTICE OF CONFERENCE PURSUANT TO THE COURT'S ORDER FROM 24 FEB. 2016 STATUS CONFERENCE. CERT. OF SERV.
202		CARDINAL HEALTH 110, LLC'S ANSWER TO SECOND AMENDED COMPLAINT.
203		CERT. OF SERV.
204	01/12/16	ORDER (UNSIGNED BY JUDGE THOMPSON).
205		CERT. OF SERV. FOR "CARDINAL HEALTH'S 1ST SET OF REQUESTS FOR
206	01/19/16	
207	02/16/16	
208	02/19/16	
209		
210		
211	04/07/16	
212		
213	04/21/16	
214		
215	04/22/16	
216	05/13/16	

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LINE	DATE	ACTION
217		PRODUCTION TO PLAINTIFF THE WV DEPT. OF HEALTH & HUMAN SERVICE
218		ES".
219	05/31/16	NOTICE OF PHYSICAL ADDRESS CHANGE FOR DINSMORE & SHOHL, LLP,
220		WHICH IS NOW 707 VIRGINIA STREET, EAST, SUITE 1300, CHARLESTON,
221		WV 25301 & PO BOX 11887, CHARLESTON, WV 25339-1887, CERT. OF
222		SERV.
223	06/09/16	CERT. OF SERV. FOR "CARDINAL HEALTH'S 1ST SET OF REQUESTS FOR
224		PRODUCTION TO PLAINTIFF THE WV DEPT. OF MILITARY AFFAIRS & PUB-
225		LIC SAFETY".
226	10/07/16	MEMORANDUM OF LAW IN SUPPORT OF GAZETTE-MAIL MOTION TO INTER-
227		VENUE FOR THE LMTD PURPOSE OF SEEKING REVIEW OF THE COURT'S
228		ORDER SEALING COURT RECORDS & IN SUPPORT OF ITS MOTION TO UN-
229		SEAL PLAINTIFFS' 2ND AMENDED COMPLAINT. CERT. OF SERV.
230	10/07/16	MOTION ON BEHALF OF THE CHARLESTON GAZETTE-MAIL TO INTERVENE
231		FOR THE LMTD PURPOSE OF MOVING THE CIRCUIT COURT TO UNSEAL
232		THE PLAINTIFF'S 2ND AMENDED COMPLAINT.
233	10/17/16	AGREED ORDER STAYING DISCOVERY.
234	10/21/16	NOTICE OF HEARING SET FOR 11-02-16 @ 11:00 AM. MAILED TO ALL
235		PARTIES.
236	10/31/16	CARDINAL HEALTH'S OPPOSITION TO THE MOTION ON BEHALF OF THE
237		CHARLESTON GAZETTE-MAIL TO INTERVENE FROM THE LMTD PURPOSE OF
238		MOVING THE CIRCUIT COURT TO UNSEAL THE PLAINTIFF'S 2ND AMEND-
239		ED COMPLAINT. CERT. OF SERV. (REC'D BY FAX).
240		REC'D THE SAME AS ABOVE IN HARD COPY FORM.
241	11/04/16	ORDER WITH RESPECT TO THE CHARLESTON GAZETTE-MAIL'S MOTION TO
242		INTERVENE & TO UNSEAL PLAINTIFFS' 2ND AMENDED COMPLAINT.
243	12/27/16	ORDER ENTERED.
244	01/09/17	ORDER OF DISMISSAL WITH PREJUDICE.
245	01/10/17	SETTLEMENT AGREEMENT & RELEASE.
246	06/19/14	ORDER GRANTING CARDINAL HEALTH, INC.'S MOTION TO DISMISC (UN-
247		SIGNED BY JUDGE THOMPSON).
248	01/09/17	FINAL ORDER ENTERED